



JANET NAPOLITANO  
GOVERNOR

WILLIAM BELL  
DIRECTOR

**ARIZONA DEPARTMENT OF ADMINISTRATION**  
**STATE PROCUREMENT OFFICE**  
100 North 15<sup>th</sup> Avenue, Suite 104, Phoenix, Arizona 85007  
(602) 542-5511 (main) (602) 542-5508 (fax)  
<http://www.azspo.az.gov>

## ► PUBLIC MEETING NOTICE ◀

ARIZONA SET ASIDE PROCUREMENT PROGRAM COMMITTEE  
WILL HOLD A PUBLIC MEETING ON

**Wednesday, January 14, 2009 at 1:30 PM**

Located at:

THE ARIZONA DEPARTMENT OF ADMINISTRATION  
STATE PROCUREMENT OFFICE  
100 N. 15TH AVENUE, SUITE 104A  
PHOENIX, ARIZONA 85007

---

## AGENDA

### I. CALL TO ORDER

### II. ROLL CALL

### III. ANNOUNCEMENTS / DISCUSSIONS:

### IV. APPROVAL OF MINUTES: October 8, 2008

### V. CONTRACT ITEMS (Possible Action)

1. EPS070014 Sponges, Scrubbing & Scouring, STARS – Price Increase Request
2. New Contract Request – ACI, Engraved Products
3. New Contract Request – ACI, Signs/Lettering/Seals/Decals
4. Updated Contract Request – Quality Connections, Re-manufactured Cartridges (HP only).

### VI. FUTURE AGENDA ITEMS

### VII. COMMITTEE COMMENTS AND SUGGESTIONS

### VIII. CALL TO THE PUBLIC

At this time, the committee will hear comments from the public. Members of the committee may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. § 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter or scheduling the matter for future consideration and decision at a later date.

For inclusion on the next regular agenda, contact Jan Hart at (602) 542-9146.

**IX. ADJOURNMENT**

**NEXT MEETING:** April 8, 2009

**FOR SPECIAL ACCOMMODATIONS**

Please contact Jan Hart at (602) 542-9146 at least three working days prior to the meeting if you require special accommodations or if you cannot attend.

**POSTED:** January 12, 2009

A handwritten signature in blue ink that reads "Jean A. Clark". The signature is fluid and cursive, with the first name "Jean" and last name "Clark" clearly legible.

---

Jean A. Clark, CPPO, C.P.M., CPPB, CPM  
State Procurement Administrator  
State Procurement Office